

E.I.D. - Parry (India) Limited

Regd.Office: Dare House, 234,N.S.C. Bose Road, Parrys Corner, Chennai 600 001, India.

Tel: 91.44.25306789

CIN: L24211TN1975PLC006989 Website: www.eidparry.com

## December 26, 2025

BSE Limited
1st Floor, New Trading Ring, Rotunda
Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 500125

National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, G. Block Bandra Kurla Complex, Bandra (E) Mumbai – 400 051

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 – Cessation of Senior Management Personnel

**Scrip Code: EIDPARRY** 

We enclose herewith the disclosure pursuant to Regulation 30, read with Para A (7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the SEBI Circular no SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as per Annexure 'A'.

Please take the above information on record.

Thanking you,

Yours faithfully,
For E.I.D. - PARRY (INDIA) LIMITED

Biswa Mohan Rath Company Secretary

Encl.: a/a







## Annexure A

Details with respect to Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Senior Management, Auditor and Compliance Officer under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

S.No	Particulars	Information of such event
1.	Reason for Change viz  Appointment, resignation,  removal, death or otherwise.	Resignation of Mr. Jayasanckar R as the Sr. VP – EHS & Chief Sustainability Officer
2.	Date of appointment/cessation (as applicable) & term of appointment	w.e.f. December 26, 2025  Mr. Jayasanckar R, Sr. VP – EHS & Chief Sustainability Officer has tendered his resignation from the services of the Company. The same has been accepted by the Management and accordingly, the Company has relieved him from the services after close of business hours on December 26, 2025.  The letter of resignation received by the Company is enclosed as "Annexure B".
3.	Brief Profile (In case of Appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Date: 26th September 2025

To

The Chief Operating Officer, E.I.D.-Parry (India) Limited, 234, Dare House, Parrys Corner, Chennai – 600001.

Dear Sir/Madam(s),

Sub: Letter of Resignation

I would like to inform you that I am resigning from my position as Sr VP - EHS & Chief Sustainability Officer, effective the closing hours of 26<sup>th</sup> September 2025 and would like to get relieved on 26<sup>th</sup> December 2025.

Thank you for the opportunities for professional and personal development that the company have provided me during my tenure.

Thanks & Regards

Jayasanckar Rajamanickam